

DOCUMENTS UNDER SEAL ☐

TOTAL TIME (mins): 13 Mins

MAGISTRATE JUDGE MINUTE ORDER		DEPUTY CLERK Ivy L. Garcia		REPORTER/FTR FTR: 7/17/08 10:04:13-10:17:57	
MAGISTRATE JUDGE HON. WAYNE D. BRAZIL		DATE 7/17/08		NEW CASE <input type="checkbox"/>	CASE NUMBER CR-08-00467-SBA
APPEARANCES					
DEFENDANT DANIEL LEONARD GORDON		AGE	CUST Yes	P/NP P	ATTORNEY FOR DEFENDANT Ethan Balogh
U.S. ATTORNEY James Mann		INTERPRETER None		<input type="checkbox"/> FIN. AFFT SUBMITTED	<input type="checkbox"/> COUNSEL APPT'D
PROBATION OFFICER None	PRETRIAL SERVICES OFFICER Victoria Gibson		DEF ELIGIBLE FOR APPT'D COUNSEL <input type="checkbox"/>		PARTIAL PAYMENT OF CJA FEES <input type="checkbox"/>
PROCEEDINGS SCHEDULED TO OCCUR					
<input type="checkbox"/> INITIAL APPEAR	<input checked="" type="checkbox"/> PRELIM HRG NOT HELD	<input type="checkbox"/> MOTION		<input type="checkbox"/> JUGM'T & SENTG	<input checked="" type="checkbox"/> STATUS 5 Mins HELD
<input type="checkbox"/> I.D. COUNSEL	<input checked="" type="checkbox"/> ARRAIGNMENT HELD 8 Mins	<input type="checkbox"/> BOND HEARING		<input type="checkbox"/> INITIAL APPEAR REV PROB OR S/R	<input type="checkbox"/> OTHER
<input type="checkbox"/> DETENTION HRG	<input type="checkbox"/> ID / REMOV HRG	<input type="checkbox"/> CHANGE PLEA		<input type="checkbox"/> PROB. REVOC.	<input type="checkbox"/> ATTY APPT HEARING
INITIAL APPEARANCE					
<input type="checkbox"/> ADVISED OF RIGHTS	<input type="checkbox"/> ADVISED OF CHARGES	<input type="checkbox"/> NAME AS CHARGED IS TRUE NAME		<input type="checkbox"/> TRUE NAME: FILED	
ARRAIGNMENT					
<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input checked="" type="checkbox"/> ARRAIGNED ON INDICTMENT 1 Count	<input checked="" type="checkbox"/> READING WAIVED SUBSTANCE		<input type="checkbox"/> WAIVER OF INDICTMENT FILED	
RELEASE					
<input type="checkbox"/> RELEASED ON O/R	<input type="checkbox"/> ISSUED APPEARANCE BOND	AMT OF SECURITY \$		SPECIAL NOTES	
PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$		CORPORATE SECURITY <input type="checkbox"/>		REAL PROPERTY: <input type="checkbox"/>	
<input type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT	<input type="checkbox"/> DETAINED	<input type="checkbox"/> RELEASED	<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED	<input checked="" type="checkbox"/> REMANDED TO CUSTODY
ORDER REMOVED TO THE DISTRICT OF					
PLEA					
<input type="checkbox"/> CONSENT ENTERED		<input checked="" type="checkbox"/> NOT GUILTY		<input type="checkbox"/> GUILTY	
<input type="checkbox"/> PRESENTENCE REPORT ORDERED		<input type="checkbox"/> CHANGE OF PLEA		<input type="checkbox"/> PLEA AGREEMENT FILED	
				GUILTY TO COUNTS: <input type="checkbox"/>	
				OTHER:	
CONTINUANCE					
TO: 9/9/08		<input type="checkbox"/> ATTY APPT HEARING		<input type="checkbox"/> BOND HEARING	
AT: 9:00 a.m.		<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT		<input type="checkbox"/> PRELIMINARY HEARING OR ARRAIGN- MENT	
BEFORE HON. S.B. ARMSTRONG		<input type="checkbox"/> DETENTION HEARING		<input type="checkbox"/> STATUS RE: CONSENT	
				<input type="checkbox"/> MOTIONS	
				<input type="checkbox"/> JUDGMENT & SENTENCING	
<input checked="" type="checkbox"/> TIME WAIVED BY THE DEFT. RE: SPEEDY TRIAL ACT CALCULATION BET. NOW & UNTIL 9/19/08		<input checked="" type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161		<input type="checkbox"/> IDENTITY / REMOVAL HEARING	
				<input type="checkbox"/> PRETRIAL CONFERENCE	
				<input type="checkbox"/> PROB/SUP REV. HEARING	
FOR EFFECTIVE PREP. OF COUNSEL					
ADDITIONAL PROCEEDINGS					

Most of the discovery has been provided by the govt's atty. to the deft's atty. Addtl. discovery will be provided by the govt's atty. to the deft's atty. later. The deft's atty. raised an issue re: possibility of presenting new info. in rel. to the issue of deft's detention. Due to this Court's & Mag. Judge James's unavail., Mag. Judge Vadas conducted the Detention Hrg. of the deft. The Court explained to the deft's atty. that the deft. has 2 options: he can either present the new information to the Mag. Judge who initially ruled on the govt's motion for detention (Mag. Judge Vadas) or he can appeal to the assigned District Judge in this case (Judge Armstrong).

cc: WDB's Stats, Lisa Clark, Pretrial Svcs.